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FILED IN THE U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

APR 17 2024

SEAN F. McAVOY, CLERK
SPOKANE, WASHINGTON

9 UNITED STATES DISTRICT COURT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 HUGO ENRIQUE DAVADI (a/k/a
15 "Flako"),

16 Defendant.

1:24-CR-2024-SAB

INDICTMENT

Vio.: 21 U.S.C. § 841(a)(1),
(b)(1)(B)(vi),
Distribution of 40 Grams or
More of Fentanyl

21 U.S.C. § 853
Forfeiture Allegations

17 The Grand Jury charges:

18 On or about January 5, 2024, in the Eastern District of Washington, the
19 Defendant, HUGO ENRIQUE DAVADI (a/k/a "Flako"), knowingly distributed 40
20 grams or more of a mixture or substance containing a detectable amount of N-phenyl-
21 N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a Schedule II
22 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi).
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SERIOUS DRUG FELONY

Before Defendant, HUGO ENRIQUE DAVADI, committed the above offense, he had a final conviction for a serious drug felony, as defined in 21 U.S.C. § 802(57), to wit: Possession with Intent to Distribute a Controlled Substance, in violation of 21 U.S.C. § 841(a)(1), in the United States District Court for the Eastern District of Washington, Case No. 2:11-CR-02041-RMP, and having served a term of imprisonment beginning on or about November 17, 2011, and continuing until on or about August 30, 2016.

NOTICE OF CRIMINAL FORFEITURE

The allegations set forth in this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures.

Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21 U.S.C. § 841, as set forth in this Indictment, Defendant, HUGO ENRIQUE DAVADI, shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense.

If any forfeitable property, as a result of any act or omission of the Defendants:


- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;


- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

DATED this 17 day of April 2024.

A TRUE BILL


Vanessa R. Waldref
United States Attorney


Caitlin Baunsgard
Assistant United States Attorney